

Minutes of the General Annual Meeting – December 12, 2011

The meeting was called to order at 7:00PM. It was determined that we did not have enough proxies to hold the annual meeting. We reconvened until such time that we had enough proxies. Right after the meeting enough proxies came in to constitute a quorum. There were 31 people in person or by proxy. 30 voted to carry over surplus funds. 1 voted no.

Thurston Groves

Nomination, Organizational and Budget Meeting

December 12, 2012

There were nominations from the floor nominating five (5) candidates to run for the board. Since there were five (5) positions open, there was no need to have an election.

The following candidates were nominated: Robert Jahnke, Dan Hester, Bob Lima, Shaila Cuddapah. It was determined that Dan Hester would be President; Robert Jahnke would be Vice President; Bob lima would be Treasurer, and Shaila Cuddapah would be Secretary. Don Cress would be a Director.

Bob Lima Made a motion to approve the 2012 budget as presented, Den Hester seconded the motion, all were in favor.

Note: This minutes were approved by the Board of Directors at the December 6, 2012 General Meeting